## MONTGOMERY COUNTY BOARD OF COMMISSIONERS WORK SESSION JUNE 10, 2021

The Montgomery County Board of Commissioners held a work session on Thursday, June 10, 2021 at 5:30 PM. The purpose of the work session was to review the Engineering & Traffic study from EMC Engineering; Review a draft of a Space Agreement at the Senior Center; Discuss repairs and purchases of vehicles and equipment; review the financial reports; and discuss and review the Agenda for the June 14, 2021 regular meeting. Members present were Leland Adams, Chad Kenney, Clarence Thomas, and Tim Williamson.

Public Works Director Milton Fountain reviewed quotes on lawn mowers with the Board.

Mr. Fountain informed the Board the roof at the recreation department concession stand needed some repairs and Central Fence will be installing two gates at the dugouts.

Mr. Fountain reported all the motor grader are running now. The Alamo is still showing an error code, but it is running. The new motor grader should be here in October. The cylinder on the backhoe will need to be repaired or replaced. Injectors for the International dump truck are on back order. The road department will began preparing the remaining portion of Scarlet O'Hara Drive for the paving. MMI will begin repairs on the Courthouse roof next week.

Ron Bivins informed the Board the Sheriff's Office 911 was hit by lightning and the system has been compromised. Mr. Bivins said the 911 system needs to be upgraded.

The Board reviewed the Engineering and Traffic Study from EMC Engineering and will hold a conference call or meet with them to address some questions they have.

The Board reviewed a draft space agreement for the Senior Center.

The Board reviewed the financial reports.

The Board reviewed the consent agenda which covered Exclusive Scoreboard Agreements with Altamaha Bank and Trust and Mount Vernon Bank; Board appointment applications for the Library Board, Department of Family and Children Services Board; and Heart of Georgia AAA Board.

The Board discussed the transferring of funds from the General Fund to the Capital Projects account to fund the Courthouse repair contract with MMI Construction & Engineering.

The Board reviewed the ACCG-IRMA Liability Insurance renewal proposal.

The Board discussed transferring funds from the General Fund to the Capital Projects account to fund vehicle purchases for the Sheriff's Office and reassigning the 2015 Ford Truck to the Board of Commissioners.

The Board reviewed two resolutions declaring Ashley Alley and Largo Drive as county roads.

The Board discussed road department work order forms.

The work session ended at 7:37 PM.

## MONTGOMERY COUNTY BOARD OF COMMISSIONERS REGULAR MEETING JUNE 14, 2021

The Montgomery County Board of Commissioners held their regular meeting on Monday, June 14, 2021 at 5:30 PM. Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

Chairman Adams called the meeting to order.

The invocation was led by Commissioner Thomas, followed by the pledge to the flag.

The agenda was approved on a motion by Commissioner Morris, seconded by Commissioner Kenney. Motion carried unanimously.

The minutes from the May 6, 2021 work session were approved on a motion by Commissioner Williamson, seconded by Commissioner Thomas. Motion carried unanimously. The minutes from the May 6, 2021 special called meeting were approved on a motion by Commissioner Kenney, seconded by Commissioner Morris. Motion carried unanimously. The minutes from the May 10, 2021 regular meeting were approved on a motion by Commissioner Morris, seconded by Commissioner Thomas. Motion carried unanimously. The minutes from the May 25, 2021 special called meeting were approved on a motion by Commissioner Williamson, seconded by Commissioner Kenney. Motion carried unanimously. The minutes from the May 6, 2021, Executive Session were approved on a motion by Commissioner Williamson, seconded by Commissioner Thomas. Motion carried unanimously.

Appearing before the Board was Debbie Evans from the Greater Vidalia Area Chamber. Mrs. Evans reported on the Chamber's upcoming events.

Under Reports, the Board of Commissioners presented Steve McLeod with a plaque and thanked him for helping build up the Recreation Department and for serving as the Recreation Department Director for the past 4 1/2 years.

County Manager Brandon Braddy reported for the new Recreation Director, Kendall Bennamon that he has been clearing around the ball field fences. Mr. Bennamon will meet with Brewton Parker and plans on using as much of their resources as he possible to make the recreation department more efficient. The A-U pitch team has qualified for GRP State Tournaments to be

held in Claxton on June 22, 2021 with an entry fee of \$205.00. Mr. Bennamon ask that the Board consider purchasing a new drag machine for the infields.

Jonathan Holland reported the EMS responded to 102 calls in May. The new ambulance is here and is just needs to pass state inspection. There were 14 participants that completed the EMR class. The new motor for the ambulance should be in by Thursday.

EMA Director Donnie Daniels reported there were 21 calls in May for the fire departments. The Region 8 EMA will hold the annual meeting this Wednesday, June 16, 2021 at 10:00 AM and the speaker will be David Nadler with the National Weather Service.

Public Works Director Milton Fountain reported the topic of the safety meeting held on May 27, 2021 was 'Ticks and Lyme Disease'. Rush Truck Center should have the International dump truck repaired by tomorrow. Mr. Fountain will get quotes on a new dump truck so the county can apply for a USDA grant to purchase one.

The Board reviewed the financial reports.

Commissioner Thomas made a motion, to approve the Consent Agenda which included:

- Approving an Exclusive Scoreboard Advertising Agreement with Altamaha Bank and Trust for Baseball Field 1
- Approving an Exclusive Scoreboard Advertising Agreement with Mt Vernon Bank for Baseball Field 2
- Approving an Exclusive Scoreboard Advertising Agreement with Mt Vernon Bank for Baseball Field 3

Commissioner Morris seconded the motion. Motion carried unanimously.

Under New Business on a motion by Commissioner Kenney, seconded by Commissioner Thomas the Board adopted a resolution (Res. No 12-06-01) appointing Andrea Towns to the Montgomery County Library Board. Motion carried unanimously.

On a motion by Commissioner Williamson, seconded by Commissioner Morris the Board adopted a resolution (Res. No. 12-06-02) appointing Kay McDonald to the Montgomery County Department of Family and Children Services Board. Motion carried unanimously.

On a motion by Commissioner Thomas, seconded by Commissioner Kenney the Board adopted a resolution (Re. No 12-06-03) appointing Jessie Collins to the Heart of Georgia Regional Commissioner Area Agency on Aging Advisory Council. Motion carried unanimously.

On a motion by Commissioner Thomas, seconded by Commissioner Williamson the Board adopted a resolution (Re. No 12-06-04) appointing Zellene Robinson to the Heart of Georgia Regional Commissioner Area Agency on Aging Advisory Council. Motion carried unanimously.

On a motion by Commissioner Morris, seconded by Commissioner Kenney the Board agreed to authorize the County Manger to transfer \$209,465.00 from General Fund to the Capital Projects

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Account to fund the courthouse repairs contract with MMI Construction & Engineering. Motion carried unanimously.

The Board agreed to accept the ACCG-IRMA Property & Liability insurance renewal proposal for \$90,279.00 on motion by Commissioner Thomas, seconded by Commissioner Williamson. Motion carried unanimously.

On a motion by Commissioner Kenney, seconded by Commissioner Morris, the Board agreed to transfer \$15,000.00 from General Fund to Capital Projects Account to fund vehicle purchases for the Sheriff's Office and to reassign a 2015 Ford Truck to the Commissioner's Office. Motion carried unanimously.

On a motion by Commissioner Williamson, seconded by Commissioner Kenney the Board adopted a resolution (Res. No 12-06-05) declaring Ashley Alley a county road. Motion carried unanimously.

On a motion by Commissioner Morris, seconded by Commissioner Thomas the Board adopted a resolution (Res. No 12-06-06) declaring Largo Drive a county road. Motion carried unanimously.

On a motion by Commissioner Thomas, seconded by Commissioner Kenney the Board agreed to accept the proposal from Daniel's Chevrolet for a new motor for the ambulance for \$18,258.04. The amount was quoted to the Toombs County Board of Commissioners.

Under Comments, the July 2021 meeting will be held on July 19, 2021.

The Board will have a work session on Thursday, June 17, 2021 at 5:30 pm to address concerns about the traffic study with EMC Engineering.

There being no further business, the meeting was adjourned at 6:07 PM on a motion by Commissioner Williamson, seconded by Commissioner Kenney.

## MONTGOMERY COUNTY BOARD OF COMMISSIONER WORK SESSION JUNE 17, 2021

The Montgomery County Board of Commissioners held a work session on Thursday, June 17, 2021 at 5:30 PM to review the speed limit study performed by EMC Engineering Services, Inc. and to discuss repairs to the gym that is leased from the Board of Education.

Members present were Leland Adams, Chad Kenney, Ginger Morris, and Tim Williamson.

The Board held a phone conference with Jeremy Hart from EMC Engineering Services. The Commissioners had some questions on how EMC Engineering determined the speed limit on roads. The Board had some questions concerning Thompson Pond Road and Taylor Springs Road. EMC Engineering will revisit these roads and make appropriate changes.

Kendall Bennamon, Recreation Director, informed the Board that Brewton Parker College has offered to repair the floor in the gym the Board has leased from the Board of Education if the County will allow their junior varsity basketball teams to practice in the gym. The school superintendent said he was fine with BPC using the gym if liability insurance is covered. County Manager Brandon Braddy will review the lease to determine the legalities of the lease. BPC has also offered volunteer services for coaching in the recreation department and other community services.

Mr. Bennamon reported the lawn mower is repaired and running now.

The work session ended at 6:16 PM.